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COVER LETTER

National Distribution Group, Inc. (Name of Corporation) P09000058112 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dora L. Restrepo (Name of Person) National Distribution Group, Inc. (Name of Firm/Company) 18520 NW 67th Avenue, Suite 364 (Address) Hialeah, Florida 33015 (City/State and Zip Code) For further information concerning this matter, please call: Dora L. Restrepo (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address: Mailing Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

FILED

OFFICER / DIRECTOR RESIGNATION JUL 25 PM 4: 16 FOR A CORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

| Fabrizio Alvear | | , hereby resign as President | |
|---------------------------------------|----------------|-----------------------------------|----------------------|
| ** | | | (Title) |
| of National Distribut | ion Group, Inc | | |
| \ | (Name of Corp | poration) | • |
| P09000058112 | | orporation organized under the | laws of the State of |
| (Document Number, | if known) | , • | • |
| Florida | | | |
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| · · · · · · · · · · · · · · · · · · · | (Signatur | re of resigning officer/director) | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314